



**Mental Illness and Drug Dependency (MIDD)
Oversight Committee (OC)
October 27, 2011
11:45 a.m.-12:15 p.m. networking lunch
12:15 p.m. – 1:45 p.m.
King County Chinook Building Rooms 121 & 123
Meeting Notes**

Members:

David Black, Bill Block, Linda Brown, Kelli Carroll, designee for Councilmember Bob Ferguson, Councilmember John Chelminiak, Merrill Cousin, Shirley Havenga, Mike Heinisch, V. David Hocraffer, Darcy Jaffe, Barbara Linde, Christine Lindquist, Leesa Manion, designee for Dan Satterberg, Ann McGettigan, Karen Murray, designee for Donald Madsen, Alan Painter, designee for Rhonda Berry, Steve Strachan, designee for Sheriff Rahr, Mary Taylor, designee for Barbara Miner, Janna Wilson, designee for David Fleming, Mark Wirschem, designee for Bruce Knutson

Other Attendees:

Bryan Baird, John Baker, Betsy Bosch, Kimberly Cisson, Tricia Crozier, Stacey Devenney, Dwight Dively, John Holecek, Tibor Horvath, John Gerberding, Lisa Kimmerly, Andrea LaFazia-Geraghty, Sarah Lapp, Jael LaSalle, Alex O'Reilly, Susan Schoeld, Amnon Shoenfeld, Laurie Sylla, Monica Whitman

1. Welcome and Introductions, Co-Chair Linde~

Co-Chair Linde called the meeting to order, welcoming the committee and introductions were made by each person in attendance.

2. Approval of the Meeting Notes from the August 25, 2011 Meeting, Co-Chair Heinisch~

Minutes were approved by consensus, no revisions.

3. MIDD Project Report, Andrea LaFazia-Geraghty, MIDD Project Manager; Amnon Shoenfeld, Division Director, Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD)~

A list of the 2012 MIDD OC meeting dates were distributed and members were informed calendar notices will be sent out in the coming weeks.

Andrea updated members regarding a question from the August 2011 meeting, around MIDD Strategy 1f: *Parent Partner and Peer Support*, in regards to costs being budgeted for the consultant. \$90,000 is being budgeted for 2011 for consultant costs that includes the following: consultant, travel and training, hiring to consult with the National Federation and new agency development. The MHCADSD will have an update in April 2012 that will provide the OC on the work plan and implementation through 2011 and first quarter of 2012.

Amnon announced MHCADSD is waiting on a decision from Superior Court regarding a challenge to the City of Seattle's use permit for the Crisis Diversion Facility (CDF) building site Downtown Emergency Service Center (DESC) selected. The hearing took place at the end of September and a decision should be released soon. The MHCADSD is making progress in other areas:

- A good neighbor agreement process began in April 2011 with the assistance of Councilmember Larry Gossett. The group met for close to six months and now we have an

adopted good neighbor agreement. Following the conclusion of the legal challenge, another group of neighbors will be formed to monitor that agreement and ensure compliance.

- The MHCADSD is starting up another element of the CDF strategy: the Mobile Crisis Team on November 2, 2011. This team will respond to police, other first responders, and emergency rooms to provide transport assistance and crisis diversion. A pilot will start working with Metro, Sound Transit, and Police and the City of Seattle's East Precinct and doing some work with the fire department in Kent in the next few weeks.

4. Co-Chairs' Report, Co-Chair Linde~

No report. Co-Chair Linde announced the agenda steering committee is always open to input and suggestions from each member. Contact Andrea LaFazia-Geraghty at andrea.lafazia@kingcounty.gov.

5. King County Board and Commission Email Accounts, John Gerberding, Senior Deputy Prosecuting Attorney gave an overview of King County Ordinance 16997, passed in December 2010. This ordinance is now a policy of the county and is intended to provide policy direction for the implementation of best practices with respect to the Public Records Act and records retention by providing boards and commissions with King County email accounts and requires public records training. Members were directed to use the county issued email accounts when communicating and/or conducting OC business and not their personal computers and email accounts, as these records are subject to public disclosure. Beginning in 2012, the \$116 per email account will be charged to MIDD funds. Operating rules state that business is not conducted by email, as the MIDD OC has not conducted business electronically.

6. 2012 MIDD Budget Update, Dwight Dively, Director, Office of Performance, Strategy and Budget Dwight shared historical and current employment growth patterns during recessions in King County and how consumer spending has declined, or buying things not subject to the MIDD sales tax. The approach to 2012 budget includes the following:

- ▶ Align budget with King County Strategic Plan
- ▶ Use equity and social justice to help make decisions
- ▶ Find efficiencies to avoid service reductions; largest single efficiency was \$61.8 million in 2011 and 2012 health care savings
- ▶ Make investments that will yield future savings, such as space consolidation and technology

The MIDD budget is a status quo budget, with minimal changes between 2011 and 2012 as seen here:

▶ 2011 Adopted Budget	--	\$56.3 million
▶ 2012 Proposed Budget	--	\$56.8 million
▶ 2011 Sales Tax Estimate	--	\$44.7 million
▶ 2012 Sales Tax Estimate	--	\$45.9 million

Supplantation:

- ▶ 2011 Adopted – \$13.5 million – 32%
- ▶ 2012 Proposed – \$13.8 million – 30%

By Program Area:

- ▶ DCHS Substance Abuse & M.H. – \$4.9 million
- ▶ Jail Health Services Psych treatment – \$3.3 million
- ▶ Adult Drug Court – \$2.9 million
- ▶ Mental Health Court – \$1.3 million

Changes in 2012 Budget

- ▶ 2012 Proposed \$550,000 above 2011 Adopted (less than 1%)

Drivers of this increase:

- ▶ Salary and Benefits up \$432,000
- ▶ Family Treatment Court enhancement – \$290,000

Offset by Efficiency Reductions: (\$173,000)

MIDD Outlook

- ▶ Sales tax revenues to grow, but modestly
- ▶ Spend-down of fund balance is unsustainable
 - \$2.0 million shortfall projected for 2013
- ▶ Supplantation extended through 2016

Members asked how does the OC help control costs overrides of the MIDD budget as well as looking at the evaluation and leading outcomes of each strategy.

7. Client Care Coordination Study Results, Amnon Shoenfeld

Amnon presented summary data on Client Care Coordination supportive housing outcomes supported by the Veterans and Human Services levy. Among the highlights is a summary of the High Utilizers Database Project, which developed a list of the homeless persons who were the highest users of the Dutch Shisler Sobering Support Center, jails, psychiatric hospitals, shelters and the emergency medical system. Using this list, the new, Levy-funded Client Care Coordination system prioritizes placement of these individuals into vacancies in permanent supportive housing projects.

To learn more, visit:

<http://www.kingcounty.gov/healthservices/MHSA/MIDDPlan/MIDDCommittees/Archives.aspx>.

8. MIDD OC Member Check-in

Merril Cousin, Executive Director, King County Coalition Against Domestic Violence (KCCADV), announced the KCCADV received a federal grant that started on October 1, 2011, for LGBTQ crime victims.

Amnon Shoenfeld, MHCADSD Director, informed members of the 15th Annual King County Legislative Forum, Thursday, November 17, 2011, from 6:30 p.m. to 8:30 p.m., at St. Mark's Cathedral, Bloedel Hall, 1245 10th Avenue E, Seattle. All members were encouraged to attend.

Co-Chair Heinisch shared it would be worthwhile to open a conversation about reimbursement of agencies.

ADJOURNED at 1:35 p.m.

Next Meeting

December 8, 2011

King County Chinook Building, Rooms 121 & 123

401 5th Avenue, Seattle, WA 98104

11:45 a.m.– 12:15 p.m. ~ Networking Lunch

12:15 p.m.– 1:45 p.m. ~ Meeting